

City of Hampton, VA

22 Lincoln Street
Hampton, VA 23669
www.hampton.gov



Council Agenda

Wednesday, February 08, 2006

7:30 PM

Council Chambers, 8th Floor, City Hall

City Council

Randall A. Gilliland, Angela Lee Leary, Charles N. Sapp,
Joseph H. Spencer, II, Turner M. Spencer, Rhet Tignor,
Ross A. Kearney, II, Mayor

Staff:

Jesse T. Wallace Jr., City Manager
Cynthia Hudson, City Attorney
Katherine K. Glass, Clerk of Council
Brenda J. Vaccarelli, Deputy Clerk

WELCOME TO THE HAMPTON CITY COUNCIL MEETING

Because of the large number of matters that need consideration, the City Council has established a meeting format and certain guidelines for citizen participation. These help ensure that everyone who wishes to speak can do so, and that the Council can benefit from hearing as many different people as possible in the shortest time. From time to time, It may be in the public's interest to change the format and guidelines, and the Council can do so at its discretion without prior notice.

THE ORDER OF BUSINESS

The Council generally conducts meetings in the following order:

- (1) Call to Order
- (2) Ceremonial Matters
- (3) Consent Agenda
- (4) Regular Business Agenda
- (5) Audiences Granted to the General Public
- (6) Miscellaneous New Business
- (7) Adjournment

Agenda items are taken up one at a time in the order in which they are listed. Matters on the consent agenda are routine and are adopted by one motion without separate discussion. However, items can be moved from the consent agenda to the regular agenda upon request by a citizen or a member of the Council. Keep in mind that the agenda is for the convenience of the public and the Council, and that it can be altered by the Council at any time without prior notice when the Council considers it in the public's interest to do so.

CITIZENS ARE INVITED TO PARTICIPATE

The City Council has adopted a five (5) minute time limit policy for individuals desiring to address issues before this body. If you wish to address the City Council, please sign in before the meeting on the sign-up sheet located in the rear of Council Chambers. Please include your name and the subject on which you wish to speak, including the docket number if it is an item on the agenda. If you wish to address Council on a non-agenda item, the permission of Council is necessary.

If you are with a group of people, you may want to have a spokesman or two present your position to the Council and have others in agreement recognized by standing. The Council will always try to hear everyone who wishes to speak on a subject, but sometimes discussion has to be limited due to time. If the previous speaker has stated your position, you may make that known by reference (for example, "I agree with the position stated by Mr. Jones and have nothing further to add"). Repetition of positions by more than one speaker often uses more time than necessary.

Speakers are generally limited to one appearance, although Council can allow exceptions at its discretion. If possible, you should speak from prepared remarks to the subject under discussion. Irrelevant comments use others' time and your own and detract from your statements on the matter being considered.

Meetings of the Council are formal proceedings, and all comments are recorded on tape and by stenographer. For that reason, you are requested not to speak from your seat or out of turn. When you are called by the presiding officer, please follow these steps:

- (1) Come forward to the speaker's podium.
- (2) State your name and address
- (3) State your conclusion and give facts and other data to back it up.
- (4) If you represent a group or organization, ask the others to rise and be recognized.
- (5) If you have a written statement, give it and other supportive material to the Clerk for the record.

The above guidelines are intended to encourage the greatest possible participation by citizens at Council meetings. They can be modified at any time by the Council at its discretion and without prior notice.

Thank you for taking your time to participate in the Council meeting. Good government depends on the interest and involvement of you and your fellow citizens. We invite you to return.

CALL TO ORDER/ROLL CALL

INVOCATION - Councilman Turner Spencer

PLEDGE OF ALLEGIANCE TO FLAG

MAYOR'S COMMENTS

CONSENT AGENDA

Consent Items - First Reading

1. 06-0066 Resolution Appropriating \$610,594.77 of designated fund balance from EMS fees for various EMS and Fire Capital Needs
2. 06-0073 Resolution approving FY06 Second Quarter Budget Adjustments.
3. 06-0079 A Resolution authorizing the re-appropriation of \$225,704.00 from the General Fund Balance to the Hampton Redevelopment and Housing Authority's Hampton Business Incentives Corporation
4. 06-0080 Resolution appropriating funds from the General Fund to Zel Technology, Inc. as a Capital Investment Grant pursuant to the City of Hampton Technology Zone Program
5. 06-0087 Settlers Landing Road Parking Garage Elevator - Engineering Services Project No. 05-018

Consent Items - Other

6. 06-0076 Hampton Adult Drug Treatment Court Grant
7. 06-0090 VDOT Revenue Sharing Projects - Project Administration Agreements
8. 06-0091 Approval of minutes from the afternoon and evening sessions of the Hampton City Council on January 25, 2006.
9. 06-0094 Resolution Appropriating \$85,000 designated fund balance from the Community Chest (Title IV-E prevention funds) for drug court local match requirements

PRESENTATIONS, PROCLAMATIONS, AWARDS

- 10. 06-0020 Proclamation in memory of Robert L. Journell
- 11. 06-0049 Presentation of national and state awards to the Hampton Clean City Commission and its partners, Fort Monroe and the Woman's Club of Hampton

REPORTS BY CITY MANAGER, CITY COUNCIL, STAFF, COMMITTEES

- 12. 06-0068 Presentation from Council Finance Committee on Recommended Financial Guidelines to Control Budgetary Growth
- 13. 06-0081 Hampton Clean City Commission Annual Report to City Council
- 14. 06-0060 State of the SPCA Presentation

PUBLIC HEARINGS

Rezoning - Second Reading

- 15. 06-0041 Rezoning Application No.1222 by Marlyn Development Corp. to rezone 4.92+/- acres at 2150 Cunningham Drive from One Family Residence District (R-9) and Multiple Dwelling District (R-M) to Multiple Dwelling District (MD-4) for a senior apartment complex.

Comprehensive Plan Amendment

- 16. 06-0074 FY2007-2011 Capital Improvement Plan (CIP). Proposal by the City of Hampton to adopt the Capital Improvement Plan (CIP) for the next five years (FY2007-2011).
- 17. 06-0083 Youth Component of the Community Plan
- 18. 06-0082 Hampton Community Plan: a draft plan to update the 2010 Comprehensive Plan and the 1998 Hampton Strategic Plan.

Ordinances - First Readings

- 19. 06-0016 Public hearing on proposed ordinance creating the Peninsula Town Center Community Development Authority
- 20. 06-0017 Public Hearing on the proposed ordinance adopting the Conservation Plan for the Hampton Coliseum Mall Project

GENERAL ITEMS

Ordinances

- 21. 06-0070 An Ordinance to adopt and enact a Conservation Plan for the Hampton Coliseum Mall Project.
- 22. 06-0071 An Ordinance to amend and re-enact Chapter 2 of the City Code of the City of Hampton, Virginia by creating a new Article XVII, Titled "The Peninsula Town Center Community Development Authority".
- 23. 06-0053 An ordinance to amend and re-enact Chapter 2 of the Code of the City of Hampton, Virginia entitled "ADMINISTRATION," ARTICLE II "CITY COUNCIL", DIVISION 2, "MEETINGS," SECTION 2-51, "MINUTES TO BE PHOTOCOPIED AND RECORDED."
- 24. 06-0054 An ordinance to amend and re-enact Chapter 2 of the Code of the City of Hampton, Virginia entitled "ADMINISTRATION," ARTICLE II "CITY COUNCIL", DIVISION 2, "MEETINGS", by adding Section 2-52, "MINUTES OF CLOSED MEETINGS."

Resolutions

- 25. 06-0084 Resolution in support of the Virginia First Cities 2006 Legislative Agenda
- 26. 06-0096 Consideration of a resolution calling for a referendum on the Bay Front initiative.

Contracts and Agreements

- 27. 06-0031 Temporary Nonexclusive, Revocable License Agreement between the City of Hampton and Qwest Communications Corporation.

Appointments

- 28. 06-0058 consider an appointment to the Greater Peninsula Workforce Development Consortium.
- 29. 06-0062 consider appointments to the Peninsula Council for Workforce Development.
- 30. 06-0085 consider appointments to the Peninsula Stadium Authority.
- 31. 06-0088 consider appointment to the Hampton Parking Authority.

32. 05-0710 consider appointments to the Towing Advisory Board.

Other Items

33. 06-0092 Consideration of Amateur Sports Complex

AUDIENCES GRANTED TO THE GENERAL PUBLIC

MISCELLANEOUS NEW BUSINESS

ADJOURNMENT

Contact Info:

Clerk of Council, 757-727-6315, council@hampton.gov